

MINUTES

Leesburg Executive Airport

July 21, 2005

The July 21, 2005 meeting of the Leesburg Airport Commission was held at 7:30 p.m. in the Stanley F. Caulkins Terminal Building, George P. Hammerly conference room.

Commissioners Present: Mr. Stephan Axeman, Chairman, Mr. Stanley Caulkins, Mr. Bill Whyte, Mr. Bob Hall, and Councilmember Mr. Marty Martinez.

Commissioners Absent: Mr. Dennis Boykin, Vice-Chairman , Mr. Sidney Lissner and Mr. Jim Clem, Loudoun County BOS Representative

Staff Present: Cindi Martin, Airport Director and Jackie Seipel, Airport Administrative Associate

Call to Order: The Meeting was called to order at 7:30 pm.

Approval of Minutes: Mr. Caulkins moved to approve the May 19, 2005 regular meeting minutes. Mr. Whyte seconded the motion. Motion carried 4-0.

Petitioners: Mr. Sam Legard/Leesburg – Submitted a copy of a magazine about Arthur Godfrey to be archived at the Balch Library.

Commission Officer Election: Mr. Bill Whyte moved to elect Mr. Steve Axemen as Chairman. Mr. Stanly Caulkins seconded. Motion carried 4/0.

Mr. Steve Axeman moved to elect Mr. Dennis Boykin as Vice-Chairman. Mr. Bob Hall seconded the motion. Motion carried 4/0.

Old Business:

1. JYO Open House Event – Date of October 22, 2005 was selected as the Open House event with a rain date of October 23, 2005.

New Business: Master Plan Update

The Airport Director gave a presentation to the Commission on the Recommended Future Airport Development Alternatives.

Mr. Bob Hall moved to approve the taxiway relocation (option 5B) in combination with a west side development plan. Mr. Bill Whyte seconded the motion. Motion carried 4/0.

Chairman's Report: None

Committee Reports:

- Rules & Regulations – Mr. Axeman announced the final draft is being presented to the FAA.
- Operations - None
- Land Use – None
- Economic Development – None
- Finance – No Report

Commissioners Comments:

- Mr. Stanley Caulkins –Asked the director the status of the dead trees in the front of the building.
- Mr. Whyte – None
- Mr. Hall – None
- **Councilmanic Report:** Mr. Martinez – None.

Airport Director's Report: Attached

Adjournment:

- Mr. Stanley Caulkins moved to adjourn. Mr. Bill Whyte seconded the motion.
Motion carried 4/0